Katherine J. Duncanson, Esq.
Director of Compliance &
Human Resources
Michael D'Amico
Director of Finance
Jason Martin
Director of Technology & Physical Plant
Cheryl E. Coogan
Director of Special Education



Michael L. Convery
Superintendent

1675 Flat River Road \* Coventry, RI 02816 Tel. 401-822-9400 Fax: 401-822-9464 TTY: 1-800-745-5555 Vice-Chairperson, District 4
Ann M. Dickson, Ed.D
Member, District 1
Donna M. Kalunian
Member, District 3
James P. Pierson
Member, District 5

**School Committee Members** 

Katherine M. Patenaude

Chairperson, District 2

**David Florio** 

School Committee Business Meeting Coventry High School 40 Reservoir Road Coventry, RI 02816

## Tuesday November 10, 2015 Agenda

1. Call to Order/Roll Call

6:00 p.m.

- **2.** Executive Session:
  - Personnel Matter R.I.G.L. §42-46-5(a)(1)
    - Classified Employee Termination
  - Student Matters R.I.G.L. §42-46-5(a)(8)
    - **❖** Home School Requests

Business Agenda

7:00 p.m.

3. Reconvene Open Session

## Consent Agenda

- **4.** Approval of Minutes
- 5. Personnel
  - Leaves of Absences
    - Appointments
  - Termination of Employment Classified Employee
  - Resignation

## Public Agenda

- 6. Coventry Schools Building Committee Celebration
- **7.** CHS Presentation
- 8. Bylaws Subcommittee Report and Recommendations: Second Reading and Vote to Adopt
  - Amendments:
    - i. 7.3 Adoption of New Policies
    - ii. 11 Code of Basic Management Principles and Ethical School Standards
- **9.** Rescission of Policies 1160 & 1160.1 Vote
- 10. Chairperson's Report
- 11. Superintendent's Report
  - November 2<sup>nd</sup> PD day
  - ASFMS Administrator Recognition
- 12. Citizens' Comments
- **13.** Scheduling of Next Meeting
- 14. Adjournment

POSTED ON: Thursday, November 5, 2015 at 11:38 a.m.

The public is welcome to any meeting of the school committee or its sub-committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact management at least two (2) business days prior to the meeting.